

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held by video conference on Wednesday, 12 January 2022 at 9.15 a.m.

**Present:** Councillors Ian Dickson, Diane Docherty, Jim Finn, Jonathan McColl and Lawrence O'Neill<sup>1</sup>.

**Attending:** Angela Wilson, Chief Officer – Supply, Distribution and Property; Annabel Travers, Procurement Manager; Angus Cameron and Derek McLean, Business Partners – Strategic Procurement; Gillian McNamara, Regeneration Co-ordinator; and Scott Kelly, Committee Officer.

**Apologies:** Apologies for absence were intimated on behalf of Provost William Hendrie and Councillor Brian Walker.

**Councillor Ian Dickson in the Chair**

### **STATEMENT BY CHAIR – AUDIO STREAMING**

Councillor Dickson, Chair, advised that the meeting was being audio streamed and broadcast live to the internet.

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda.

### **RECORDING OF VOTES**

The Committee agreed that all votes taken during the meeting would be carried out by roll call vote to ensure an accurate record.

### **MINUTES OF PREVIOUS MEETINGS**

The Minutes of Meetings of the Tendering Committee held on 25 November 2021 and 1 December 2021 were submitted and approved as a correct records.

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<sup>1</sup> As corrected by the Tendering Committee at its meeting on 23 February 2022.

## **OPEN FORUM**

The Committee noted that no open forum questions had been submitted by members of the public.

### **CONTRACT AUTHORISATION REPORT – CONSTRUCTION OF CLYDEBANK CANAL NEW ACTIVITY CENTRE**

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for the Construction of Clydebank Canal New Activity Centre.

Having heard Mr McLean, Business Partner – Strategic Procurement, in further explanation of the report, the Committee agreed:-

- (1) to authorise the Chief Officer – Regulatory and Regeneration to conclude, on behalf of the Council, the award of the contract for the Construction of Clydebank Canal New Activity Centre to Kier Construction Ltd; and
- (2) to note that the contract shall be for a period of 10 months at an estimated value of £982,000 ex VAT and that the estimated commencement date was 31 January 2022.

### **CONTRACT AUTHORISATION REPORT – DEMOLITION OF THE FORMER WILLOX PARK CARE HOME KNOWN AS WILLOX PARK, 6 WILLOW PARK, DUMBARTON**

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for the Demolition of the Former Care Home Known as Willox Park, 6 Willox Park, Dumbarton.

Having heard Mr Cameron, Business Partner – Strategic Procurement, in further explanation of the report, the Committee agreed:-

- (1) to authorise the Chief Officer – Regulatory and Regeneration to conclude, on behalf of the Council, the award of the contract for the Demolition of the Former Care Home Known as Willox Park to George Beattie & Sons Ltd; and
- (2) to note that the contract shall be for a period of six weeks at a value of £95,990 ex VAT and that the estimated commencement date was 7 February 2022.

## **CONTRACT AUTHORISATION REPORT – CONSULTANT FOR ARTIZAN CENTRE REDEVELOPMENT MASTERPLAN**

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for the appointment of a consultant for the Artizan Centre Redevelopment Masterplan.

After discussion and having heard Mr McLean, Business Partner – Strategic Procurement, and the Regeneration Co-ordinator in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Chief Officer – Regulatory and Regeneration to conclude, on behalf of the Council, the award of the contract for the Consultant for the Artizan Centre Redevelopment Masterplan to Fourth Street Place Consultants Ltd; and
- (2) to note that the contract shall be for a period of three months and at a value of £68,196 ex VAT and that the estimated commencement date was 7 February 2022.

## **CONTRACT AUTHORISATION REPORT – SMOLLETT FOUNTAIN, ALEXANDRIA, PUBLIC REALM IMPROVEMENT WORKS**

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for the Smollett Fountain, Alexandria, Public Realm Improvement Works.

After discussion and having heard Mr McLean, Business Partner – Strategic Procurement, in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Chief Officer – Regulatory and Regeneration to conclude, on behalf of the Council, the award of the contract for the Smollett Fountain, Alexandria, Public Realm Improvement Works to Luddon Construction Ltd; and
- (2) to note that the contract shall be for a period of four months and at a value of £603,145 ex VAT and that the estimated commencement date was 7 February 2022.

The meeting closed at 9.35 a.m.